

The City Council of the City of Mattoon held a Special meeting in the Council Chambers at City Hall on May 2, 2008 at 1:30 p.m.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner David Schilling, YEA Mayor David Cline. Commissioner Joe McKenzie was absent.

Also physically present were City personnel: City Administrator Alan Gilmore, City Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Fire Chief Mike Chism, and City Clerk Susan J. O'Brien.

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Resolution No. 2008-2741, approving support of the Illinois Transportation Enhancement Program (ITEP) and application by the City of Mattoon for an ITEP grant to enhance the Depot and Progress Square parking lots.

CITY OF MATTOON, ILLINOIS

RESOLUTION NO. 2008-2741

A RESOLUTION APPROVING SUPPORT OF THE ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM AND APPLICATION BY THE CITY OF MATTOON FOR THE ITEP GRANT

WHEREAS, the **City of Mattoon** is applying to the **Illinois Department of Transportation** for an **Illinois Transportation Enhancement Program (ITEP)** grant, and

WHEREAS, it is necessary that an application be made and agreements entered into with the **Illinois Department of Transportation**.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the **City of Mattoon** shall apply for a grant under the terms and conditions of the **Illinois Department of Transportation** and shall enter into and agree to the understandings and assurances contained in said application, and;
- 2) The **Mayor** and the **City Clerk** on behalf of the **City of Mattoon** shall execute such documents necessary for the carrying out of said application, and;
- 3) The **Mayor** and the **City Clerk** are authorized to provide such additional information as may be required to accomplish the obtaining of said grant, and;
- 4) The **City of Mattoon** hereby commits local funds to the project equal to 20 percent of the project cost as shown in Exhibit A estimated to be \$270,700.00 to be paid from Mid-town TIF funds.

Upon motion by Commissioner Schilling seconded by Commissioner Ervin adopted this 2nd day of

May, 2008, by a roll call vote, as follows:

AYES (Names): Commissioner Ervin, Commissioner Hall

Commissioner Schilling, Mayor Cline

NAYS (Names): None

ABSENT (Names):Commissioner McKenzie

Approved this 2nd day of May, 2008.

/s/ David W. Cline

David W. Cline, Mayor
City of Mattoon, Coles County, Illinois

ATTEST:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

APPROVED AS TO FORM:

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on May 2,, 2008.

Mayor Cline opened the floor for questions or comments. Mr. Herb Meeker of the Journal Gazette inquired as to the grant, Federal funding, and commencement of project. Administrator Gilmore responded with the grant was separate from the other Federal funding, discussed project phases, and commencement of project in 2009.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, Absent Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Ervin moved to adjourn at 1:39 p.m.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, Absent Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

/s/ Susan J. O'Brien
City Clerk